

COMMONWEALTH of VIRGINIA Office of the Governor

Laura W. Fornash Secretary of Education

HIGHER EDUCATION ADVISORY COMMITTEE MEETING NOVEMBER 27, 2012

1:30p.m.-3:30p.m. House Room 3, Virginia State Capitol

- 1. *Opening Remarks* Ms. Laura Fornash, Secretary of Education
- 2. *Virginia Higher Education Governance Reform* Governance Workgroup Workgroup members:
 - Mr. Peter Blake, Executive Director, State Council of Higher Education for Virginia
 - Mr. Gil Bland, Chair, SCHEV Council
 - Delegate Kirk Cox, Chair, House Appropriations Higher Education Subcommittee
 - Mr. Don Finley, President, Virginia Business Higher Education Council
 - Ms. Laura Fornash, Secretary of Education
 - Mr. Gil Minor, Vice Chair, SCHEV Council
 - Senator Tommy Norment, Chair, Senate Finance Education Subcommittee
 - Mr. Minnis Ridenour, Senior Fellow for Resource Development, Virginia Tech
 - Mr. John O. "Dubby" Wynne, Virginia Business Higher Education Council
- 3. **Recommendation of the Financial Aid Workgroup** Ms. Laura Fornash, Secretary of Education and Mr. Peter Blake, Executive Director, State Council of Higher Education for Virginia
- 4. Recommendation of the Council of Presidents & the Virginia Business Higher Education Council on the Investment Strategy for Higher Education Mr. Dwight Shelton, Vice President for Finance and Chief Financial Officer, Virginia Tech and Mr. Don Finley, President, Virginia Business Higher Education Council